

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106848

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: EVERGREEN CREMATION SOCIETY, INC.

Current Principal Place of Business:

4901 S UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 267203
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0989667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATI, MICHAEL
16280 SOUTH POST ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SALVATI, MICHAEL
4801 S. UNIVERSITY DRIVE
219
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SALVATI, MICHAEL
Address: 16280 SOUTH POST ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SALVATI, MICHAEL
Address: 4801 S. UNIVERSITY DRIVE #219
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SALVATI

PVST

03/15/2002

Electronic Signature of Signing Officer or Director

Date